

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 2022, WITH THE FOLLOWING MEMBERS PRESENT: BONNIE J. BATCHLER, PRESIDENT, DAVID L. PAINTER, VICE PRESIDENT AND, CLAIRE B. CORCORAN, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JUNE 15, 2022 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Batchler,

To approve the minutes of Regular Session of **06/13/2022**.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Batchler, Yes; Commissioner Painter, Abstain.

LET THE RECORD SHOW: Susan Walther introduced herself as the new Director of the Department of Job and Family Services. Ms. Walther has an extensive background in Job and Family Services with her most recent employment being in Warren County. The Board welcomed her to Clermont County.

LET THE RECORD SHOW: THE BOARD OF COUNTY COMMISSIONERS, CLERMONT COUNTY, OHIO, ISSUED A PROCLAMATION DESIGNATING JUNE 15, 2022 AS "ELDER ABUSE AWARENESS DAY" IN CLERMONT COUNTY. (22-0103-001)

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE PUBLIC PARTICIPATION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE IN THE AUDIENCE THAT WOULD LIKE TO ADDRESS THE BOARD. NO ONE REQUESTED TO ADDRESS THE BOARD.

CONSENT AGENDA

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT A CONSENT AGENDA HAS BEEN PREPARED FOR THE BOARD OF COUNTY COMMISSIONERS AND REQUESTED WHETHER ANY BOARD MEMBER WANTED ANY ITEMS REMOVED FOR FURTHER DISCUSSION AND CONSIDERATION AND UPON HEARING NONE:

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendations:

1. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO APPROVE FINANCIAL/BUDGETARY ACTIONS FOR CALENDAR YEAR 2022...APPROVED

Recommendation of Mary K. Rains, Director, Office of Management and Budget, with the concurrence of Thomas J. Eigel, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to

changes in the Annual Appropriation (**Resolution Number 187-21**) for Calendar Year 2022, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda L. Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR CALENDAR YEAR 2022

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT - ACCOUNT	AMOUNT
WATER & SEWER COMBINED SERVICES	W & S Customer Service REGULAR SALARY 6003 - 13 - 01 - 165000 - 511200 -	W & S Customer Service OVERTIME 6003 - 13 - 01 - 165000 - 512100 -	\$ 1,500.00
GENERAL FUND	Board of County Commissioners OTHER EXPENSES 1000 - 01 - 01 - 031000 - 530000 -	BCC Public Information OTHER EXPENSES 1000 - 01 - 01 - 045000 - 530000 -	\$ 1,300.00

REIMBURSEMENT OF FUNDS FOR CALENDAR YEAR 2022

FROM: FUND - OBJECT - ACCOUNT	TO: FUND - OBJECT - ACCOUNT	AMOUNT
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 4,952.57
PUBLIC ASSISTANCE REIMBURSEMENTS OUT SPEC REV 2401 - 06 - 01 - 081000 - 703200 -	CHILDRENS SERVICES REIMBURSEMENTS IN FROM SP REV 2402 - 06 - 01 - 085000 - 483200 -	\$ 9,529.65

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

NON-CONSENT AGENDA

2. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 063-22/PAYMENT OF BILLS...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 063-22** resolving to approve payment to vendors **in the revised total amount of \$7,169,315.26** as set forth in the BCC Approval Invoice Report for Checks dated **June 15, 2022**, BCC Directed Pre-Paid Invoices Report(s) and/or the Procurement Card Transaction Report as presented by the County Auditor on **06/13/2022**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

DISCUSSION: Emily Akers, Assistant Director, Office of Management and Budget, provided an explanation for the higher amount of the payment of bills. The largest amount of \$3,231,127.06 is a reallocation of funds to the Ohio Department of Treasury for the unused Emergency Rental Assistance Funds so they may be allocated to other entities for Covid-19 related expenses. The Emergency Rental Assistance 2 Funds in the amount of \$236,556.08 are being paid to the citizens, and those funds are still available for those in need. Barrett Paving Materials is receiving \$1,130,917.52 for the 2022 Road Resurfacing Project and approximately \$1.4M is being paid to three school districts for tax purposes. Ms. Akers explained that outside of those larger expenses, the bills add up to a more typical amount.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

3. IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 064-22/RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF MIAMI TRAILS - WES STORMWATER REVENUE BONDS, SERIES 2022, IN THE MAXIMUM PRINCIPAL AMOUNT OF \$80,000.00 FOR THE PURPOSE OF PAYING THE COSTS OF IMPROVING THE MIAMI TRAILS - WES SUBDIVISION STORMWATER INFRASTRUCTURE, LOCATED IN MIAMI TOWNSHIP, AND AUTHORIZING EXECUTION OF VARIOUS RELATED DOCUMENTS AND INSTRUMENTS ...22-0519-002...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to adopt **Resolution Number 064-22** resolving to authorize the issuance of not to exceed \$80,000.00 *Miami Trails - WES Stormwater Revenue Bonds, Series 2022*, Clermont County, Ohio, to be dated July 1, 2022, bearing interest at the rate not to exceed four percent (4.0%), and to mature December 1, 2033 in concert with the debt service schedule therefore in anticipation of the collection of revenue charged for the purpose of constructing improvements to the Miami Trails - WES Subdivision Stormwater infrastructure, located in Miami Township, together with other permissible costs under the Uniform Public Securities Law, including financing costs, legal services and obtaining an approving legal opinion relative thereto, through a Certificate of Award with the Clermont County Treasurer for the purchase thereof as stated therein and in concert with the Bond Purchase Agreement and further resolving to authorize Greg Bickford, Assistant County Administrator, to execute the referenced *Certificate of Award* and the *Bond Purchase Agreement*, pursuant to and in compliance with the terms and conditions set forth therein and in concert with Resolution Numbers 113-21 and 114-21 ratified by the Board of County Commissioners on 06/30/2021 in and as it relates thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

4. IN RE: COUNTY ENGINEER...AGREEMENT WITH STRAWSER CONSTRUCTION, INC. IN ACCORDANCE WITH THE OHIO DEPARTMENT OF TRANSPORTATION TERM CONTRACT 101G-23 FOR THE 2022 CRACK SEAL PROGRAM IN CONCERT WITH THE ANNUAL MAINTENANCE OF COUNTY ROADS IN VARIOUS TOWNSHIPS...22-0603-004...EXECUTED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, to execute an *Agreement* by and between the Board of County Commissioners of Clermont County, Ohio, and *Strawser Construction, Inc.*, 1392 Dublin Road, Columbus, Ohio 43215 for the *2022 Crack Seal Program* in concert with the Annual Maintenance of County Roads in Various Townships and as more fully described in the Scope of Services identified as Attachment A, attached thereto and made a part thereof, all of which is in conjunction with the Ohio Department of Transportation 101G-23 Purchasing Contract with Strawser Construction, Inc., identified as Attachment B, estimated amount not to exceed \$140,865.04, with said services to be completed within Calendar year 2022, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003362-00 dated 05/24/2022 relative thereto.*

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

5. IN RE: COUNTY ENGINEER...GRANT AND ASSIGNMENT OF STORM SEWER EASEMENTS HERETOFORE GRANTED AND ASSIGNED TO COUNTY OF CLERMONT, OHIO, RELATIVE TO THE MIAMI TRAILS STORMWATER DISTRICT IN MIAMI TOWNSHIP...15-1113-004...RATIFIED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeremy P. Evans, County Engineer, with the concurrence of Thomas J. Eigel, County Administrator, to accept the following Grant and Assignment of Storm Sewer Easements granted and assigned to the County of Clermont, Ohio, in and as it relates to the Miami Trails Stormwater District in Miami Township, heretofore established and created as set forth in Resolution Number 144-15 adopted by the Board of County Commissioners on 09/16/2015, and to authorize payment as compensation for the Grant and Assignment of Storm Sewer Easements granted thereby relative thereto:

Grantor	Parcel Number	Compensation
David J. Edwards Nicole L. Edwards 6353 Trailridge Ct. Loveland, OH 45140	17-25-21A-370	Donated
Jordan Ohman Rachel Ohman 843 Miamiridge Dr. Loveland, OH 45140	17-25-21E-095	Donated
Jon R. Fackler Cynthia H. Fackler 264 Miamiridge Dr. Loveland, OH 45140	17-25-21E-077	Donated

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

6. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... ACCEPTANCE OF THE CONTRACT WITH RACK & BALLAUER EXCAVATING COMPANY, INC. FOR PROJECT NUMBER 6402-60141 RELATIVE TO THE LOCUST LAKE LIFT STATION AND CONVEYANCE IMPROVEMENTS PROJECT LOCATED WITHIN BATAVIA AND PIERCE TOWNSHIPS, AS COMPLETE, AND APPROVAL OF THE APPLICATION AND CERTIFICATION FOR PAYMENT #8, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...18-0425-002...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ainsley Knapke, P.E., Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to accept the Contract by and between the County of Clermont, Ohio, and Rack & Ballauer Excavating Company, Inc., 11321 Paddy's Run Road, Hamilton, Ohio 45013, for Project Number 6402-60141 relative to the Locust Lake Lift Station and Conveyance Improvements Project located within Batavia and Pierce Townships, as Complete, as of 06/14/2021 and to approve the Application and Certification for Payment #8, Final, which represents the release of retainage in the principal amount of \$68,934.00 from Peoples Bank, plus all accrued interest earned thereon relative thereto, payable in the form of three (3) separate checks as detailed below:

Contractor, Subcontractor and/or Materialmen	Work Description	Retainage Amount
Rack & Ballauer Excavating Company, Inc. 11321 Paddy's Run Road Hamilton, Ohio 45013	Prime Contractor	\$33,620.60 (Plus accrued interest)

Rack & Ballauer Excavating Company, Inc. 11321 Paddy's Run Road Hamilton, Ohio 45013 and Precise Boring of Ohio, LLC 4213 Westfall Road Lancaster, Ohio 43130	Subcontractor	\$27,436.50
Rack & Ballauer Excavating Company, Inc. 11321 Paddy's Run Road Hamilton, Ohio 45013 and B&J Electrical 6265 Wiehle Road Cincinnati, Ohio 45237	Subcontractor	\$7,876.90

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

7. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 065-22/RESOLUTION AUTHORIZING THE CONVERSION OF THE PERFORMANCE AND MAINTENANCE BOND AS SURETY FOR THE INSTALLATION OF A WATER MAIN EXTENSION FOR PARKVIEW CONDOMINIUM SUBDIVISION/ SECTION 1/MIAMI TOWNSHIP FOR SAME...22-0124-004...ADOPTED

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Heather Woodall, Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 065-22** resolving to convert the Performance and Maintenance Bond in the amount listed below for the construction of a water main extension and related improvements within the following Subdivision located in Miami Township, from the performance bond phase to the maintenance bond phase, effective as of the date of conversion thereof:

Subdivision	Water Performance/Maintenance Bond
Parkview Condominium Section 1 Miami Township	\$397,100.00/\$15,300.00

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

8. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6402-62009 RELATIVE TO THE COLLECTION SYSTEM REHABILITATION - LOCUST LAKE, BETHEL & SR 132 AREAS PROJECT LOCATED WITHIN THE VILLAGE OF BETHEL, PIERCE TOWNSHIP, AND STONELICK TOWNSHIP...22-0304-003...RATIFIED

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matt Sander, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6402-62009 relative to the Collection System Rehabilitation - Locust Lake, Bethel & SR 132 Areas Project located within the Village of Bethel, Pierce Township, and Stonelick Township, pursuant to the plans and specifications, to Performance Pipelining, Inc., 1551 W. Norris Drive, Ottawa, Illinois 61350, for the sole bid received on 04/21/2022, at the item prices as outlined therein, for a total amount not to exceed \$4,209,944.10, and to execute the

Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore **and contingent upon the release of the required Purchase Order in concert with Requisition Number 00003315-00 dated 05/20/2022 relative thereto.**

DISCUSSION: Mr. Bloom stated that \$3,000,000.00 in American Rescue Plan Act (ARPA) Funds will be used for this project.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**9. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH STRAND
ASSOCIATES, INC. FOR PROJECT NUMBER 6402-60144 RELATIVE TO
THE WASTEWATER MODEL MAINTENANCE PROJECT FOR
SAME...22-0603-001...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a **Contract for Professional Services** by and between the Board of County Commissioners of Clermont County, Ohio, and **Strand Associates, Inc.**, 615 Elsinore Place, Suite 320, Cincinnati, Ohio 45202 for Project Number 6402-60144 relative to the **Wastewater Model Maintenance Project**, in accordance with the Consultant's Proposal dated May 19, 2022, as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$50,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for a two (2) year period upon execution by the Board of County Commissioners, with the option to renew for an additional two (2) year period for an additional amount not to exceed \$50,000.00, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003478-00 dated 06/01/2022 relative thereto.**

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**10. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH JNT
EXCAVATING, LLC. FOR PROJECT NUMBER 6401-60167 RELATIVE
TO THE SR 132 WATER MAIN REPLACEMENT (SR 48 TO SR 28)
PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...21-0315-
009...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to authorize Bonnie J. Batchler, President of the Board of County Commissioners, to execute **Change Order Number 1** to the **Contract** with **JNT Excavating, LLC.**, 5367 Millcreek Circle, Independence, Kentucky 41051, previously ratified by the Board of County Commissioners on 06/23/2021, for Project Number 6401-60167 relative to the **SR 132 Water Main Replacement (SR 48 to SR 28) Project** located within Goshen Township, which represents a decrease in the amount of \$116,735.29, for a total adjusted contract price to date of \$994,366.21, as well as, a non-compensable extension of time of 117 calendar days for the completion thereof, for a revised contract completion date of 04/15/2022, for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

**11. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH OHIO VALLEY
ENVIRONMENTAL ENGINEERING, INC., DBA ENVIRONMENTAL
ENGINEERING SERVICE FOR PROJECT NUMBER 6402-60216
RELATIVE TO THE UNSEWERED AREAS SOUTH OF SR 125 STUDY
LOCATED WITHIN FRANKLIN, MONROE, OHIO, PIERCE, TATE AND
WASHINGTON TOWNSHIPS...22-0607-004...EXECUTED**

Moved by Commissioner Corcoran, seconded by Commissioner Painter, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department with the concurrence of Greg Bickford, Assistant County Administrator, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Ohio Valley Environmental Engineering, Inc., DBA Environmental Engineering Service, 13 Cherokee Trail, New Richmond, Ohio 45157 for Project Number 6402-60216 relative to the Unsewered Areas South of SR 125 Study located within Franklin, Monroe, Ohio, Pierce, Tate and Washington Townships, in accordance with the Consultant's Proposal dated May 6, 2022, as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$169,100.00, with said services to be completed within 360 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release and receipt of the Purchase Order required therefore in concert with Requisition Number 00003451-00 dated 05/31/2022 relative thereto.

DISCUSSION: Mr. Bloom stated that this project is 100% funded by American Rescue Plan Act (ARPA) Funds.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**12. IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND
SAWYER FOR PROJECT NUMBER 6401-60156 RELATIVE TO THE
WATER DISTRIBUTION MODEL MAINTENANCE PROJECT FOR
SAME...22-0610-001...EXECUTED**

Moved by Commissioner Painter, seconded by Commissioner Corcoran, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Assistant Sanitary Engineer, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the Board of County Commissioners of Clermont County, Ohio, and Hazen and Sawyer, 7870 E. Kemper Road, Suite 300, Cincinnati, Ohio 45249 for Project Number 6401-60156 relative to the Water Distribution Model Maintenance Project for the Clermont County Water Resources Department, in accordance with the Consultant's Proposal dated 05/18/2022 as identified in Exhibit A, attached thereto and made part thereof, for a total amount not to exceed \$100,000.00, with said services to be provided as needed upon the request of the Clermont County Water Resources Department, effective for a two (2) year period upon execution by the Board of County Commissioners, with the option to renew for an additional two year period for an additional amount not to exceed \$100,000.00, pursuant to and in compliance with the terms and conditions set forth therein and contingent upon the release of the Purchase Order required therefore in concert with Requisition Number 00003567-00 dated 06/08/2022 relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Painter, Yes; Commissioner Corcoran, Yes; Commissioner Batchler, Yes.

LET THE RECORD SHOW: COMMISSIONER BATCHLER STATED THAT THE BOARD HAD REACHED THE COUNTY STAFF/ELECTED OFFICIAL DISCUSSION SECTION OF THE AGENDA. SHE INQUIRED IF THERE WAS ANYONE THAT WOULD LIKE TO ADDRESS THE BOARD.

LET THE RECORD SHOW: Pam Haverkos, Director, Emergency Management Agency, provided an update in regards to the recent storms and power outages. The Emergency Management Agency has been coordinating with Duke Energy to restore power with staging centers at Eastgate Mall and Butler County Fairgrounds. Over 16,000 customers were without power as of Monday evening, and as of today 57 customers remain without power, but will be fully restored this afternoon. Ms. Haverkos discussed the excessive heat warning through tomorrow before a brief cool down with the potential for severe weather on Thursday. Cooling centers were open to assist with shelter from the heat and it appears that the only ones that remain open are all ten branches of the Clermont County Library with operating hours of 10:00am to 6:00pm today and tomorrow. The Building Inspection Department conducted a damage assessment on two buildings; one with major damage and one with minor damage. Ms. Haverkos reminded everyone to check on their friends and neighbors, especially those who are more vulnerable, and also not to leave children or pets in vehicles. The Emergency Management Agency will continue to coordinate with all local municipalities and are available for assistance as needed. Ms. Haverkos shared that more information is available on the website www.ema.clermontcountyohio.gov, and help can also be reached by calling the office at 513-732-7661. The Board extended their thanks to Ms. Haverkos and the Emergency Management Department for all they are doing for the citizens of Clermont County. (22-0103-004)

LET THE RECORD SHOW: Lyle G. Bloom, Director of Utilities, Clermont County Water Resources Department provided a presentation (attached) on water tower painting options. Mr. Bloom introduced Keith Konya, who is the designer for the water tower painting, and who also designed the water tower painting for Butler County. Mr. Bloom distributed some pictures (attached) to the Board, not included in the presentation, depicting the current design for Butler County to ensure the design for Clermont County isn't too similar.

Mr. Konya thanked the Board for allowing him to speak and provided them with an extensive background of his experience as a designer. The Clermont County logo was brought to him to design a new look for six of the Clermont County water towers that are scheduled to be painted first. Mr. Konya provided seven painting options to the Board with pictures and descriptions. A discussion was held on how the towers will look from Google Earth and Mr. Bloom shared the idea of Greg Bickford, Assistant County Administrator, to put the words "Clermont County" on the top surrounding the hatch. Commissioner Painter added the idea of GPS coordinates on the top for the benefit of airplanes and Mr. Bickford explained that a lot of people see it from above through Google Earth and it would be a great marketing tool to have Clermont County visible on the top of the towers.

Commissioner Painter inquired about the logo from the pins that were designed some time ago and Commissioner Corcoran added that several logos have been used and the Board should decide which logo the Board would like to use first. Mr. Eigel added that a change in the current logo was considered several years ago but since the County had went through a re-branding process to choose the current logo, a change was not made. Commissioner Corcoran asked about the cost of painting the towers and Mr. Bloom explained that the water towers are of various sizes which would determine the cost. It would cost roughly \$100,000.00 per tank and approximately 20% more to customize.

Mr. Bloom shared that he is leaning toward option 5 and Mike McNamara, Director, Department of Community and Economic Development, is leaning toward option 7. Commissioner Painter mentioned bringing the public in on the decision by putting the information out there and allowing them to vote. Mr. Bloom shared that there are a total of 20 water towers that will need to be painted and will be done over the next ten years. Commissioner Batchler commented that some of the

designs are too busy and she would prefer to keep it simple. Commissioner Painter commented that he likes option 1 without Ohio written on it, and he isn't in favor of the design with the orange on top. Commissioner Corcoran agreed that simple is best and added that citizens have to look at these in their backyards. All three Commissioners liked the idea of the Township names on them and Clermont County written on the top around the hatches. The Board extended their thanks to Mr. Konya for his designs and Mr. Bloom stated that he would like to return to the regular session of July 6, 2022 with a final version. (22-0103-004)

LET THE RECORD SHOW: Holly Isaacs, Clerk of the Board, addressed a conflict on the regular scheduled session of June 29, 2022 at 10:00am. The Clermont County Chamber of Commerce has an event that morning from 8:00am to 9:30am in which the Board will be in attendance. Commissioner Painter suggested moving the regular scheduled session on June 29, 2022 to 11:00am and the Board agreed.

LET THE RECORD SHOW: COMMISSIONER BATCHLER OPENED THE MEETING FOR BOARD MEMBER COMMENTS.

LET THE RECORD SHOW: Commissioner Painter shared that he has been attending the National Association of Regional Councils (NARC) Conference this week and there is a lot of planning going on across Ohio and the United States in regards to mobility and different methods of transportation. Miami is introducing high speed rail transit modes and many changes across the Country with infrastructure money will impact the mobility of Americans for the better.

LET THE RECORD SHOW: Commissioner Corcoran mentioned that the National Association of Counties in Ohio shared a great picture of the event at Willowville Elementary School and also extended her appreciation to Ms. Haverkos and all of the departments who have helped with the current heat wave. Commissioner Batchler added that she saw on the news another heat wave is expected again next week.

IN RE: ADJOURNMENT...APPROVED

Moved by Commissioner Corcoran, seconded by Commissioner Painter,

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:15 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Commissioner Corcoran, Yes; Commissioner Painter, Yes; Commissioner Batchler, Yes.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

BONNIE J. BATCHLER, PRESIDENT

DAVID L. PAINTER, VICE PRESIDENT

CLAIRE B. CORCORAN, MEMBER

HOLLY ISAACS, CLERK OF THE BOARD

06/22/2022
DATE APPROVED